



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 12/5/08 at 7 pm*

Tuesday, December 2, 2008

10:00 **INVOCATION** - Iman Faizul Khan, Islamic Society of the Washington Area, Silver Spring

10:05 **PRESENTATION** - Proclamation in recognition of the work of Mobile Med by Councilmember Berliner

10:10 **COMMENTS** by Council President Michael Knapp

10:15 **ELECTION OF COUNCIL OFFICERS**

11:00 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 18, 2008

(2) 11:05 **CONSENT CALENDAR**

- A. **Action** - PHED Committee report and recommendations on Office of Legislative Oversight Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc (Renkema)
- B. **Introduction** - Resolution to extend Bethesda Urban Partnership (Davidson)
Action is tentatively scheduled for 12/9/08.
- C. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Technology Services - \$55,000 for Public Safety Communication System Upgrade and Mod (Source: Federal Grant) (Toregas)
Public Hearing/Action scheduled for 1/13/09 at 1:30 pm.

(2) 11:05 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Resolutions to support applications for State Community Legacy Funding: (McMillan)

- Wheaton, Long Branch, Silver Spring area
- Burtonsville, East County area

Action is tentatively scheduled for 12/9/08.

E. **Introduction** - Resolution to support state financing for Wheaton Metro Apartments (MetroPointe) in Wheaton (McMillan)

Action is tentatively scheduled for 12/9/08.

F. **Introduction** - Resolution to support County's application for \$7,490,000 in grant funding from the State Neighborhood Conservation Initiative - purchase and rehabilitation of vacant, foreclosed properties (McMillan)

G. **Action** - Resolution to approve the abandonment of Walkers Mill Road in Gaithersburg (Orlin)

(3) 11:10 **ACTION** - Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Transportation - State Transportation Participation project (Orlin)

11:15 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution to establish public hearing for January 13, 2009 at 7:30 pm on the Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)

11:20 **LEGISLATIVE SESSION Day # 39**

A. Approval of Legislative Journal: November 18, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(5) • **Expedited Bill 34-08**, Commission on Veterans Affairs - Membership (Mihill)
HHS Committee recommends approval with amendments.

(6) 11:30 **RECEIPT AND RELEASE** - Presentation of Office of Legislative Oversight Report 2009-5: Collective Bargaining Laws in Montgomery County: A Legislative History (Rubin)

12:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING/ACTION** - Budget supplement to the FY09 Operating Budget, Washington Suburban Sanitary Commission - \$3,330,000 for unbudgeted and/or unplanned expenditures (Source: WSSC Fund Balance) (Levchenko)
- \$900,000 for Temporary Generators for the Broad Creek Wastewater Pumping Station
 - \$830,000 for Montgomery and Prince George's County Energy Taxes
 - \$1,600,000 for Inspection of Pre-stressed Concrete Cylinder Pipe (PCCP)
- T&E Committee recommendation will be available 12/1/08.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 36-08**, Personnel - Retirement - Technical Amendments (Drummer)
- MFP Committee worksession tentatively scheduled for 1/15/09.*
- (9) 1:45 **UPDATE** - County Fiscal Plan (Farber)
- (10) 2:15 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Property Use/Smart Growth Initiative: Letter of Intent, Executive Order, and Finnmarc property. (6th floor Conference Room) (McMillan/Faden)
- 3:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 9, 2008:

Advisory Board for the Montgomery Cares Program: Okianer Christian Dark
Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Jon Weintraub
Board of Registration for Building Contractors: Chuck Sullivan, Joel R. Albert
Commission on Landlord-Tenant Affairs: Jan M. Patterson, Katia G. Cervoni, Luther Hinsley, Jason Neuringer, Deanna L. Stewart, Beverly A. Flanagan, Martha McClelland
County-wide Recreation Advisory Board: James Krzyminski
Mid-County Recreation Advisory Board: Andrew Schulder, Paul A. Lofgren, Sean J. Klein
Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Jack E. Strausman, Doris Depaz, Erwin H. Mack, Alan Migdall, Valerie Ervin, James N. D'Andrea
Silver Spring Urban District Advisory Committee: Robert Zeender
Water Quality Advisory Group: Carol J. Henry
Workforce Investment Board: Tony Brewer, Deborah Murphy

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session
Dec 15 to Jan 9, 2009		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Dec 9, 2008

11:30 am Special appropriation to the Revenue Authority's FY09 Capital Budget and Amendment to the FY09-14 CIP - \$14,500,000 for Takoma Park/Silver Spring West Campus Garage

11:30 am **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs

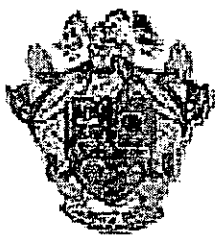
Jan 13, 2009

1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to FY09-14 CIP, DTS - \$55,000 for Public Safety Communications System Upgrade and Mod

1:30 pm Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, December 2, 2008

Item Number	Note	Staff
Agenda Item #9	This item will be available Monday, December 1, 2008.	Farber



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ADDENDUM

Tuesday, December 2, 2008

(2) 11:05 **CONSENT CALENDAR**

Add:

H. Introduction - Special appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$310,000 for the Child Welfare Initiative Grant (Source: Casey Family Programs) (McMillan)
Public Hearing/Action scheduled for 12/9/08 at 11:30 am.